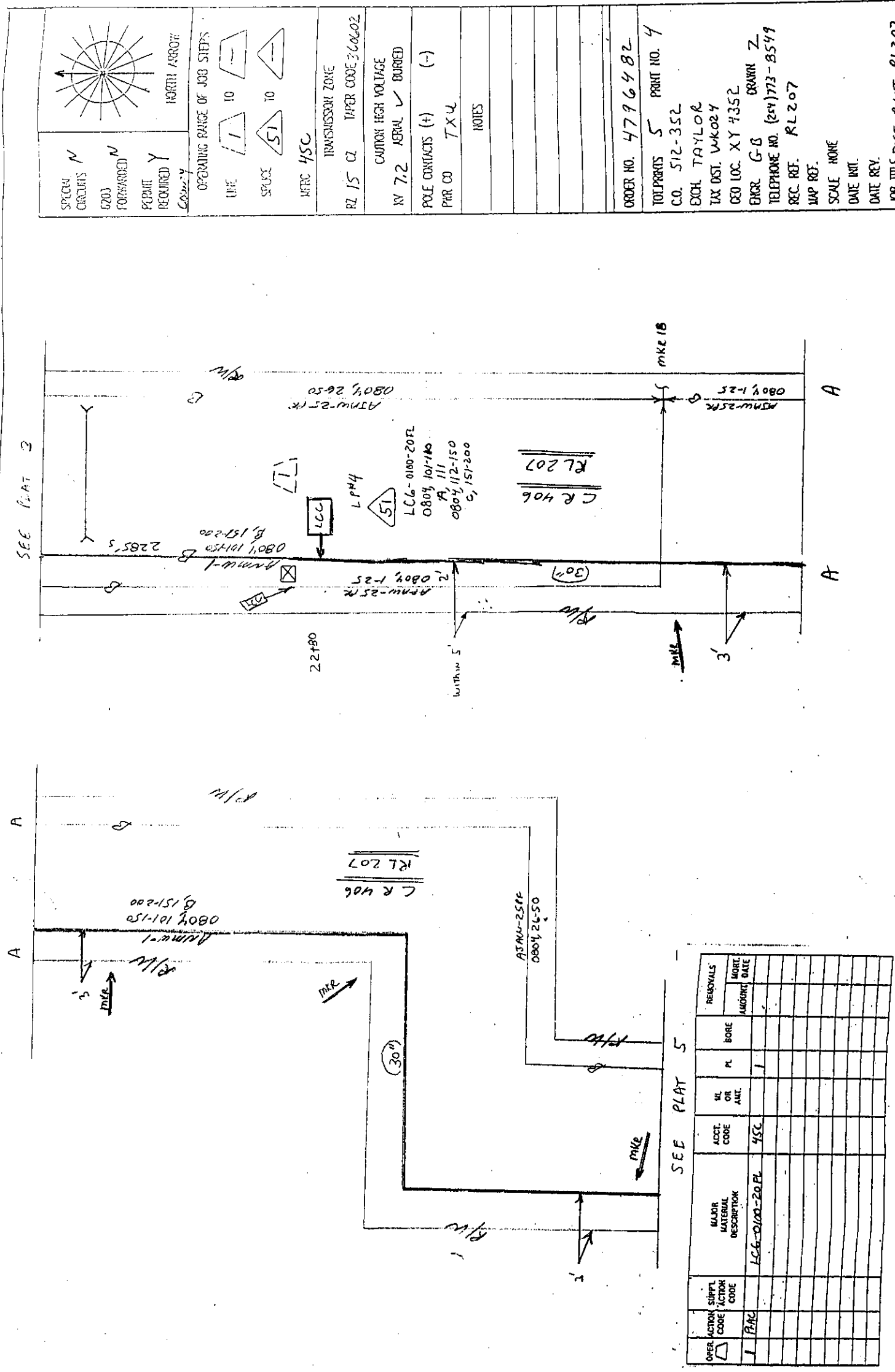


SEE PLAT 4



Consent Agenda

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 5-44)

AGENDA ITEM 5

Consider approving line item transfer for 395th District Court:

from: 0100-0439-004999	Miscellaneous	\$442.70
to: 0100-0439-003100	Office Supplies	442.70

Judge Doerfler pulled this item from the agenda.

AGENDA ITEM 6

Consider approving line item transfer for DPS-Georgetown:

from: 0100-0562-004999	Miscellaneous	\$800.00
to: 0100-0562-003100	Office Supplies	800.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve line item transfer for DPS Georgetown:

from: 0100-0562-004999	Miscellaneous	\$800.00
to: 0100-0562-003100	Office Supplies	800.00

Vote: Motion carried 4 – 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

208

General Fund 562-DPS/ABC Randy Mills SGT
FUND DEPARTMENT SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, ~~1999~~ ²⁰⁰⁰, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01.0562.004999	Miscellaneous	800.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01.0562.003100	Office Supplies	800.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 7-11-00
John C. Doerfler, County Judge

AGENDA ITEM 7

Consider approving line item transfer for Justice of the Peace #2:

from: 0100-0452-004211 Telephone \$350.00
to: 0100-0452-004209 Cellphones 350.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Justice of the Peace #2:

from: 0100-0452-004211 Telephone \$350.00
to: 0100-0452-004209 Cellphones 350.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>452</u>	<u>J.P. #2</u>	<u>[Signature]</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, ²⁰⁰⁰~~1999~~, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0452-004211	TELEPHONE	\$350 ⁰⁰

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0452-004209	Cell, phone/PAGER	350 ⁰⁰

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 7-11-00
John C. Doerfler, County Judge

AGENDA ITEM 8

Consider approving line item transfer for Justice of the Peace #4:

from: 0100-0454-004231	Travel	\$1,500.00
to: 0100-0454-004232	Conferences/Seminars	1,500.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Justice of the Peace #4:

from: 0100-0454-004231	Travel	\$1,500.00
to: 0100-0454-004232	Conferences/Seminars	1,500.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0100-0454</u>	<u>JP4</u>	<u><i>[Signature]</i></u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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<u>0100-0454-004231</u>	<u>Travel</u>	<u>1,500⁰⁰</u>
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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<u>0100-0454-004232</u>	<u>Training</u> <u>Conf. Seminars</u>	<u>1,500⁰⁰</u>
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WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 7-11-00
John C. Doerfler, County Judge

AGENDA ITEM 9

Consider approving line item transfer for Unified Road System:

from: 0200-0210-005200 Right of Way \$3,000.00
to: 0200-0210-004530 Main. Anderson Mill Rd 3,000.00

Moved: Judge Doerfler
Seconded: Commissioner Hays
Motion: To approve line item transfer for Unified Road System:

from: 0200-0210-005200 Right of Way \$3,000.00
to: 0200-0210-004530 Main. Anderson Mill Rd 3,000.00

Vote: Motion carried 4 – 0
< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

UNIFIED ROAD SYSTEM 0210 *Dreg Berger*
FUND DEPARTMENT SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 11TH day of JULY, 2000, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against, with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-005200	RIGHT OF WAY	\$ 3,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-004530	MAINT. AGREEMENT ANDERSON MILL	\$ 3,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-11-00
John C. Doerfler, County Judge

ATTEST: *Nancy E. Rister*
Nancy Rister, County Clerk

AGENDA ITEM 10Consider approving line item transfer for County Court at-Law #1:

from: 0100-0426-003010	Computer Equip.<500.	\$1,600.00
to: 0100-0426-005740	Computer Equip >500.	1,600.00

Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve line item transfer for County Court at-Law #1:

from: 0100-0426-003010	Computer Equip.<500.	\$1,600.00
to: 0100-0426-005740	Computer Equip >500.	1,600.00

Vote: Motion carried 4 – 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100</u>	<u>County Court #1</u>	<u>[Signature]</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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<u>01.0100.0426.3010</u>	<u>Computer Equip <\$500</u>	<u>\$1600</u>
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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<u>01.0100.0426.5740</u>	<u>Computer Equip >\$500</u>	<u>\$1600</u>
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WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

[Signature]
John C. Doerfler, County Judge

ATTEST: [Signature]
Nancy Rister, County Clerk

AGENDA ITEM 11

Consider approving line item transfer for Sheriff Department:

from:	0100-0560-003008	Law Enforcement Equip	\$3,000.00
to:	0100-0560-005000	Capital equip	2,000.00
	0100-0560-003004	Ammunition	1,000.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Sheriff's Department:

from:	0100-0560-003008	Law Enforcement Equip	\$3,000.00
to:	0100-0560-005000	Capital equip	2,000.00
	0100-0560-003004	Ammunition	1,000.00

Vote: Motion carried 4 – 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

214

0560
FUNDSheriff
DEPARTMENTEd Richards
SIGNATURE

Whereas, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line item when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, a motion made byJudge DoerflerAnd duly seconded by Commissioner Haysthe motion carried by a vote of 4 votes for, 0 votes against.
with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS ONTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITMES:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0560 003008	Law Enforcement Equipment	2000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0560 005000	Capital Equipment	2000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of the Order with the existing budget, and to forward a copy of this Order to the County Auditor.

Nancy E. Rister
Nancy Rister, County ClerkJohn C. Doerfler 7-11-00
John C. Doerfler, County Judge

ORDER APPROVING A LINE ITEM TRANSFER FOR

215

560
FUNDSheriff
DEPARTMENT

SIGNATURE

Whereas, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line item when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, a motion made by

Judge Doerfler And duly seconded by Commissioner Hays

the motion carried by a vote of 4 votes for, 0 votes against.
with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS ONTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITMES:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0560 003008	Law Enforcement Equipment	1000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0560 003004	Ammunition	1000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of the Order with the existing budget, and to forward a copy of this Order to the County Auditor.

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 7-11-00
John C. Doerfler, County Judge

AGENDA ITEM 12

Consider approving line item transfer for Human Resources:

from: 0100-0402-003100 Office Supplies \$700.00
to: 0100-0402-005750 Office Furniture 700.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Human Resources:

from: 0100-0402-003100 Office Supplies \$700.00
to: 0100-0402-005750 Office Furniture 700.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100-402</u>	<u>H. R.</u>	<u><i>John C. Doerfler</i></u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the ^{11th} ~~XXXXX~~ day of ^{July} ~~XXXXXXXXXX~~, ²⁰⁰⁰ ~~2000~~, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE ²⁰⁰⁰ ~~1999~~ FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-402-3100	Supplies	700.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-402-5750	Office Furniture	700.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-11-00
John C. Doerfler, County Judge

ATTEST: *Nancy E. Rister*
Nancy Rister, County Clerk

AGENDA ITEM 13Consider approving line item transfer for Health District:

from: 0100-0630-004210 Internet/e-mail \$4,000.00
 to: 0100-0630-004506 Computer Prgm. Main 4,000.00

Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Health District:

from: 0100-0630-004210 Internet/e-mail \$4,000.00
 to: 0100-0630-004506 Computer Prgm. Main 4,000.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0100</u>	<u>0630</u>	<u>Karen Wilson</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, ²⁰⁰⁰~~XXXX~~, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>004210</u>	<u>Internet/Email Svs.</u>	<u>4,000.⁰⁰</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>004506</u>	<u>Computer Prgm/Maint.</u>	<u>4,000.⁰⁰</u>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister
 Nancy Rister, County Clerk

John C. Doerfler 7-11-00
 John C. Doerfler, County Judge

AGENDA ITEM 14**Consider approving line item transfer for District Clerk:**

from:	0100-0450-004350	Printed Forms	\$1,700.00
to:	0100-0450-005740	Computer Equip	800.00
	0100-0450-003905	Bottled Water	200.00
	0100-0450-004231	Travel	700.00

Moved: Judge Doerfler**Seconded: Commissioner Hays****Motion: To approve line item transfer for District Clerk:**

from:	0100-0450-004350	Printed Forms	\$1,700.00
to:	0100-0450-005740	Computer Equip	800.00
	0100-0450-003905	Bottled Water	200.00
	0100-0450-004231	Travel	700.00

Vote: Motion carried 4 – 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

GENERAL	DISTRICT CLERK	
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:


FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

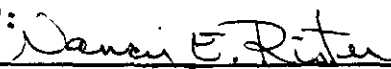
LINE ITEM #	DESCRIPTION	AMOUNT
0100-0450-004350	PRINTED FORMS/BOOK/BINDERS	\$1,700.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0450-005740	COMPUTER EQUIPMENT	\$800.00
0100-0450-003905	BOTTLED WATER	\$200.00
0100-0450-004231	TRAVEL	\$700.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.


John C. Doerfler, County Judge

ATTEST: 
Nancy Rister, County Clerk

AGENDA ITEM 15

Consider approving line item transfer for Tax Assessor/Collector:

from: 0100-0499-005750 Office Furn. >500. \$400.00
to: 0100-0499-003005 Office Furn. <500. 400.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Tax Assessor/Collector:

from: 0100-0499-005750 Office Furn. >500. \$400.00
to: 0100-0499-003005 Office Furn. <500. 400.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0499</u>	<u>Tax A/c</u>	<u>[Signature]</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, ~~1999~~ ²⁰⁰⁰, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>0100-0499-005750</u>	<u>OFFICE FURNITURE</u> <u>(OVER \$500.00)</u>	<u>\$ 400.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>0100-0499-003005</u>	<u>OFFICE FURNITURE</u> <u>(under \$500.00)</u>	<u>\$ 400.00</u>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-11-00
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 16

Consider approving line item transfer for Communications:

from: 0100-0581-003301	Gasoline/Oil	\$600.00
0100-0581-003318	Janitorial Supplies	250.00
to: 0100-0581-004548	Radio Repairs	850.00

Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Communications:

from: 0100-0581-003301	Gasoline/Oil	\$600.00
0100-0581-003318	Janitorial Supplies	250.00
to: 0100-0581-004548	Radio Repairs	850.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0581</u>	<u>911 Communications</u>	<u>Spence Simmer</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, ~~XXXX~~, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against, with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
003301	Gasoline / oil	600 ⁰⁰ / ₀₀
003318	Janitorial Supplies	250 ⁰⁰ / ₀₀

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
004548	Radio Repairs & Maint	600 ⁰⁰ / ₀₀
004548	Radio Repairs & Maint	250 ⁰⁰ / ₀₀

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-11-00
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 17

Consider approving line item transfer for Jail:

from:	0100-0570-005750	Furniture/Equip	\$1,450.00
to:	0100-0570-005740	Computer Equip >500.	1,450.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Jail:

from:	0100-0570-005750	Furniture/Equip	\$1,450.00
to:	0100-0570-005740	Computer Equip >500.	1,450.00

Vote: Motion carried 4 – 0

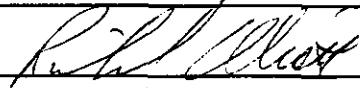
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ORDER APPROVING A LINE ITEM TRANSFER FOR

223

570

Sheriff



FUND

DEPARTMENT

SIGNATURE

Whereas, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line item when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, a motion made by
Judge Doerfler And duly seconded by Commissioner Hays
the motion carried by a vote of 4 votes for, 0 votes against.
with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS ONTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITMES:


LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0570 005750	Office Furniture & Equipment	1450.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0570 005740	Computer Equipment >500	1450.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of the Order with the existing budget, and to forward a copy of this Order to the County Auditor.


Nancy Rister, County Clerk


John C. Doerfler, County Judge

AGENDA ITEM 18

Consider approving line item transfer for Juvenile Services:

from: 0100-0576-003310 Title IV-E \$50,000.00
to: 0100-0509-004102 Residential Services 50,000.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion; To approve line item transfer for Juvenile Services:

from: 0100-0576-003310 Title IV-E \$50,000.00
to: 0100-0509-004102 Residential Services 50,000.00

Vote: Motion carried 4 – 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

576	JUVENILE SERVICES DEPARTMENT	
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and
WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.
with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1999/2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

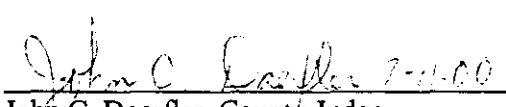
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01.0100.0576.003310	TITLE IV-E	50,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01.0100.0576.004102	RESIDENTIAL SERVICES	50,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order to the County Auditor.


John C. Doerfler, County Judge

ATTEST:


Nancy Rister, County Clerk

AGENDA ITEM 19

Consider approving line item transfer for County Attorney:

from: 0100-0475-004999	Miscellaneous	\$ 2,258.69
0100-0475-004212	Postage	3,000.00
to: 0100-0475-004932	Trial Expenses	5,258.69

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve line item transfer for County Attorney:

from: 0100-0475-004999	Miscellaneous	\$ 2,258.69
0100-0475-004212	Postage	3,000.00
to: 0100-0475-004932	Trial Expenses	5,258.69

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

475	COUNTY ATTORNEY	
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, ²⁰⁰⁰~~1999~~, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:


FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
475-4999	MISCELLANEOUS	\$2,258.69
475-4212	POSTAGE	\$3,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
475-4932	TRIAL EXPENSES	\$2,258.69
475-4932	TRIAL EXPENSES	\$3,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.


John C. Doerfler, County Judge

ATTEST: 
Nancy Rister, County Clerk

AGENDA ITEM 20Consider approving line item transfer for Justice of the Peace #1:

from: 0100-0451-004500	Maintenance Contracts	\$1,000.00
to: 0100-0451-004232	Training/Conferences	1,000.00

Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Justice of the Peace #1:

from: 0100-0451-004500	Maintenance Contracts	\$1,000.00
to: 0100-0451-004232	Training/Conferences	1,000.00

Vote: Motion carried 4 - 0

< Clerk copy here <

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>General</u>	<u>JP#1 (#451)</u>	<u><i>Judge Doerfler</i></u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, ~~XXXXXX~~ a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0451-004500	<i>Maintenance Contracts</i>	\$1000 ⁰⁰

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0451-004232	<i>Training/Conferences</i>	\$1000 ⁰⁰

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-11-00
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 21Consider approving line item transfer for Constable, Precinct 2:

from: 0100-0552-004211	Telephone	\$ 800.00
to: 0100-0552-004209	Cellular Phones	800.00

Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Constable, Precinct 2:

from: 0100-0552-004211	Telephone	\$ 800.00
to: 0100-0552-004209	Cellular Phones	800.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

552 CONSTABLE Precinct 2 John C. Doerfler

FUND	DEPARTMENT	SIGNATURE
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WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, ~~1999~~, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0552-004211	TELEPHONE	\$ 800.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0552-004209	CELLULAR PHONE/PAGER	\$ 800.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 22Consider approving line item transfer for Non Departmental:

from: 0100-0409-004998 Contingencies \$10,000.00
to: 0100-0640-004972 Humane Society 10,000.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Non-Departmental:

from: 0100-0409-004998 Contingencies \$10,000.00
to: 0100-0640-004972 Humane Society 10,000.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100-409 Non-Departmental John C. Doerfler
FUND DEPARTMENT SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11 day of July, 2000, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0409-004998	Contingencies	\$ 10,000.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0640-004972	Humane Society	\$ 10,000.

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-11-00
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 23**Consider approving line item transfer for Benefits:**

from:	0885-0885-004054	Admin Cost Health Ins.	\$ 2,500.00
	0885-0885-004056	Admin Cost Dental	4,075.00
	0885-0885-004058	Group Life Premiums	4,500.00
	0885-0885-004062	Network Access Fees Dental	1,225.00
	0885-0885-004996	Wellness Program	73,000.00
	0885-0885-004998	Contingencies	60,000.00
to:	0885-0885-004050	Health Claims Pd	68,500.00
	0885-0885-004051	Prescription Drugs Pd	69,500.00
	0885-0885-004055	Admin Cost, Presp. Drugs	2,300.00
	0885-0885-004061	Network Access Fees, Med.	5,000.00

Moved: Judge Doerfler**Seconded: Commissioner Hays****Motion: To approve line item transfer for Benefits:**

from:	0885-0885-004054	Admin Cost Health Ins.	\$ 2,500.00
	0885-0885-004056	Admin Cost Dental	4,075.00
	0885-0885-004058	Group Life Premiums	4,500.00
	0885-0885-004062	Network Access Fees Dental	1,225.00
	0885-0885-004996	Wellness Program	73,000.00
	0885-0885-004998	Contingencies	60,000.00
to:	0885-0885-004050	Health Claims Pd	68,500.00
	0885-0885-004051	Prescription Drugs Pd	69,500.00
	0885-0885-004055	Admin Cost, Presp. Drugs	2,300.00
	0885-0885-004061	Network Access Fees, Med.	5,000.00

Vote: Motion carried 4 – 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

885 Benefits (PR & Benefits) Lisa R. Zittle
 FUND DEPARTMENT SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0885-004056	Admin Cost, Health Ins.	2,500.00
0885-0885-004056	Admin Cost, Dental	4,075.00
0885-0885-004058	Group Life Premiums	4,500.00
0885-0885-004062	Network Access Fees, Dental	1,225.00
0885-0885-004096	Wellness Program	73,000.00
0885-0885-004998	Contingencies	60,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0885-004050	Health Claims Paid	68,500.00
0885-0885-004051	Prescription Drug Claims Paid	69,500.00
0885-0885-004055	Admin Cost, Prescription Drugs	2,300.00
0885-0885-004061	Network Access Fees, Medical	5,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-11-00
 John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
 Nancy Rister, County Clerk

AGENDA ITEM 24

Consider approving line item transfer for County Clerk:

from: 0385-0385-004500	Maintenance Contracts	\$1,040.00
to: 0385-0385-004544	Repairs to Books	1,040.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve line item transfer for County Clerk:

from: 0385-0385-004500	Maintenance Contracts	\$1,040.00
to: 0385-0385-004544	Repairs to Books	1,040.00

Vote: Motion carried 4 – 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

Records Mgmt.
Fund

County Clerk
Department

Nancy E. Rister
Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 11th day of July, 2000, a motion made by Judge Doerfler and duly seconded by Commissioner Hays, the motion carried by a vote of 4 votes for, and 0 votes against, with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1999-2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0385-0385-004500	Maintenance Contracts	\$1040

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0385-0385-004544	Repairs to Books	\$1040

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

John C. Doerfler 7-11-00
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 25

Consider approving line item transfer for Commissioner, Precinct 1:

from:	0200-0211-004410	Bond Premiums	\$ 150.00
to:	0200-0211-004212	Postage	150.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Commissioner, Precinct 1:

from:	0200-0211-004410	Bond Premiums	\$ 150.00
to:	0200-0211-004212	Postage	150.00

Vote: Motion carried 4 – 0

< Clerk copy here >



ORDER APPROVING A LINE ITEM TRANSFER FOR

Department: County Commissioner Precinct One

Fund: 0200-0211

Signature: Elected Official or Department Head


Mike Heiligenstein / Mary Clark

WHEREAS, The Williamson County Commissioners' Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned departments budget; and

WHEREAS, The Williamson County Commissioners' Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the day of July 11, 2000, a motion made by
Judge Doerfler
Commissioner Hays
and duly seconded by
the motion carried by a vote of
4 votes for and 0 votes against. with Commissioner Boatright absent from the meet

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEM INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

Line Item Number:	Description:	Amount:
0200-0211-004410	Bond Premiums	\$150.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

Line Item Number:	Description:	Amount:
0200-0211-004212	Postage	\$150.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this with the existing budget, and to forward a copy of this order to the County Auditor.


John C. Doerfler, County Judge

ATTEST:


Nancy Rister, County Clerk

AGENDA ITEM 26Consider approving line item transfer for Benefits:

from:	0885-0886-003901	Publications	\$300.00
	0885-0886-004998	Contingencies	2,350.00
to:	0885-0886-003600	Employee Assist. Program	1,340.00
	0885-0886-003900	Membership Dues	250.00
	0885-0886-004212	Postage	220.00
	0885-0886-004621	Copier Rental	840.00

Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Benefits:

from:	0885-0886-003901	Publications	\$300.00
	0885-0886-004998	Contingencies	2,350.00
to:	0885-0886-003600	Employee Assist. Program	1,340.00
	0885-0886-003900	Membership Dues	250.00
	0885-0886-004212	Postage	220.00
	0885-0886-004621	Copier Rental	840.00

Vote: Motion carried 4 – 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

885 Benefits (PR & Benefits) Lisa R. Zinke
 FUND DEPARTMENT SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0886-003901	Publications	\$ 300.00
0885-0886-004211 999	Telephone Contingencies	2,350.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0886-003600	Employee Assistance Program	\$ 1,340.00
0885-0886-003900	Membership Dues	250.00
0885-0886-004212	Postage	220.00
0885-0886-004621	Copier Rental & Supplies	840.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-11-00
 John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
 Nancy Rister, County Clerk

AGENDA ITEM 27Consider approving line item transfer for Payroll:

From:	0100-0496-003900	Membership Dues	\$250.00
	0100-0496-004999	Miscellaneous	650.00
	0100-0496-004500	Maintenance Contracts	600.00
	0100-0496-004231	Travel	200.00
	0100-0496-005750	Office Furniture	475.00
to	0100-0496-004212	Postage	225.00
	0100-0496-004621	Copier Rental	350.00
	0100-0496-003100	Office Supplies	50.00
	0100-0496-005741	Computer Software	850.00
	0100-0496-004350	Printed Forms	700.00

Moved: Judge Doerfler**Seconded: Commissioner Hays****Motion: To approve line item transfer for Payroll:**

From:	0100-0496-003900	Membership Dues	\$250.00
	0100-0496-004999	Miscellaneous	650.00
	0100-0496-004500	Maintenance Contracts	600.00
	0100-0496-004231	Travel	200.00
	0100-0496-005750	Office Furniture	475.00
to	0100-0496-004212	Postage	225.00
	0100-0496-004621	Copier Rental	350.00
	0100-0496-003100	Office Supplies	50.00
	0100-0496-005741	Computer Software	850.00
	0100-0496-004350	Printed Forms	700.00

Vote: Motion carried 4 – 0

< Clerk copy here >

100 Payroll (PR & Benefits) Lisa R. Zinkle
 FUND DEPARTMENT SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100 - 0496 - 004311	Membership Dues	\$ 925.00
0100 - 0496 - 004999	Telephone	250.00
0100 - 0496 - 004500	Miscellaneous	650.00
0100 - 0496 - 004500	Maintenance Contracts	600.00
0100 - 0496 - 004231	Travel	200.00
0100 - 0496 - 005950	Office Furniture	475.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100 - 0496 - 004312	Postage	\$ 225.00
0100 - 0496 - 004621	Copier Rental & Supplies	350.00
0100 - 0496 - 003100	Office Supplies	50.00
0100 - 0496 - 005741	Computer Software	850.00
0100 - 0496 - 004350	Printed Forms/Books/Binders	700.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-11-00
 John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
 Nancy Rister, County Clerk

AGENDA ITEM 28

Consider approving line item transfer for Courthouse Security:

from:	0360-0360-005750	Furniture/Equipment	\$700.00
to:	0360-0360-004232	Conferences	600.00
	0360-0360-004999	Miscellaneous	100.00

Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve line item transfer for Courthouse Security:

from:	0360-0360-005750	Furniture/Equipment	\$700.00
to:	0360-0360-004232	Conferences	600.00
	0360-0360-004999	Miscellaneous	100.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>360</u>	<u>Courthouse Security</u>	<u>John C. Doerfler</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11 day of July, 2000, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against, with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>0360-0360-005750</u>	<u>Furniture Equip</u>	<u>\$ 700.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>0360-0360-004232</u>	<u>Conference</u>	<u>\$ 600.00</u>
<u>0360-0360-004999</u>	<u>Miscellaneous</u>	<u>100.00</u>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-11-00
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 29

Consider approving line item transfer for Facilities Maintenance:

from:	0100-0509-004621	Copier Rental & Supplies	\$ 400.00
	0100-0509-003905	Bottled Water	300.00
	0100-0509-005000	Capital Outlay	1,000.00
to:	0100-0509-004541	Vehicle Repair	500.00
	0100-0509-003301	Gasoline & Oil	1,200.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion; To approve line item transfer for Facilities Maintenance:

from:	0100-0509-004621	Copier Rental & Supplies	\$ 400.00
	0100-0509-003905	Bottled Water	300.00
	0100-0509-005000	Capital Outlay	1,000.00
to:	0100-0509-004541	Vehicle Repair	500.00
	0100-0509-003301	Gasoline & Oil	1,200.00

Vote: Motion carried 4 – 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100	509	
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of July, 2000, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

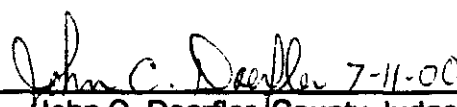
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
004621	Copier Rental & Supplies	\$400.00
003905	Bottled Water	\$300.00
005000	Capital Outlay	\$1,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
004541	Vehicle Repair & Maintenance	\$500.00
003301	Gasoline & Oil	\$1,200.00

WHEREAS, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.


John C. Doerfler, County Judge

ATTEST:


Nancy Rister, County Clerk

AGENDA ITEM 30

Consider approving waiver of penalty & interest as recommended by Tax Assessor/Collector.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve waiver of penalty and interest as recommended by Tax Assessor/Collector per attached listing.

Vote: Motion carried 4 – 0

< Clerk copy here >

Memorandum

To: Members of the Commissioners Court

From: Deborah M. Hunt, *DMH* CTA

Date: June 16, 2000

Re: Waiver of Penalty & Interest

In accordance with Section 33.011 of the Texas Property Tax Code, "The Governing Body of a taxing unit shall waive penalties and may provide for the waiver of interest if interest on a delinquent tax is an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district in which the taxing unit participates caused or resulted in the taxpayer's failure to pay the tax before delinquency and if the tax is paid within 21 days after the taxpayer knows or should know of the delinquency."

Account #	Name	1998 P&I + Attorney	Description
R008827	Robert Williams	\$43.58 + \$0.00	Clerical error - Appraisal District did not split out account last year.
TOTALS		\$43.58 + \$0.00	

*approved 7-11-00
John C. Doerfler*

AGENDA ITEM 31

Consider approving sale at next auction of following fixed assets from DPS:

- | | |
|--------------------------|-------------|
| (1) Computer Monitor | 906003513 |
| (1) CompuAdd CPU | 102262 |
| (1) Surge Protector | E99662 |
| (1) Nokia Cellular phone | 15607332859 |
| (1) Hitachi Video camera | 2010258 |

Moved: **Judge Doerfler**
Seconded: **Commissioner Hays**

Motion: To approve sale at next auction of following fixed assets from DPS:

- | | |
|--------------------------|-------------|
| (1) Computer Monitor | 906003513 |
| (1) CompuAdd CPU | 102262 |
| (1) Surge Protector | E99662 |
| (1) Nokia Cellular phone | 15607332859 |
| (1) Hitachi Video camera | 2010258 |

Vote: Motion carried 4 – 0

< Clerk copy here >

244

CHANGE OF FIXED ASSET STATUS

DATE 6/20/00

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

~~TRANSFERRED~~SOLD~~DISPOSED~~~~for disposal~~

not worth upgrade

Per Keitn at I.T.S. Dept.

At next auction

FIXED ASSET

Quantity	Description	Model	Serial #	
1	Computer Monitor	XC1429C	906003513	(1989)
1	CPU Compu Add	386	102262	(1992?)
1	Surge Protector	T2777	E99662	

FROM (Transferor): Dept 502 DPS/ABCTO (Transferee): Dept. Auction ~~Maintenance Dept for disposal~~

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Ram Mills SGT
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

approved 7-11-00
John C. Daegler

6/28/00
✓ MB.

245

Change of Fixed Asset Status

Date: 06-22-00

The following fixed asset is to be:

Sold At Next Auction

Fixed Asset

Quantity	Description	Model	Serial	Tag #
1	Nokia Cellular Phone	232	156 07332259	
1	Hitachi Video camera	FP-22BU	201 0258	

From (Transferor): Texas Dept. of Public Safety - Highway Patrol E. AustinTo (Transferee): County Auction

The Transferor requests that this fixed asset be removed from the inventory of his/her office and placed in the inventory for the Transferee's office as of the date shown above.


Transferor - Elected Official/Department Head

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Transferee - Elected Official/Department Head

approved 7-11-00
John C. Daefler

AGENDA ITEM 32

Consider approving transfer of the following fixed assets from DPS-Georgetown to Information Systems:

(1) HP Desk Jet 870cxi

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve transfer of the following fixed asset from DPS-Georgetown to Information Systems:

(1) HP Desk Jet 870cxi

Vote: Motion carried 4 – 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 6/20/00

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>HP DeskJet</u>	<u>870Cxi</u>	<u>8596181624B</u>

Item was picked up by Keith from I.T.S. Dept. 6/20/00FROM (Transferor): DPS-Georgetown Dept #562TO (Transferee): I.T.S. Dept #503

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Randy Miller Sr.
Transferor - Elected Official/Department Head

Pal S. Kheh 6/20/2000
Transferee - Elected Official/Department Head

approved 7-11-00
John C. Daeyler

AGENDA ITEM 33

Consider approving transfer of the following fixed assets from Constable Precinct #4 to Juvenile Services:

- (1) 1989 Chevrolet 1G1bl5172KR208414
- (2) 1990 Chevrolet 1G1BL54701R12382

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve transfer of the following fixed assets from Constable Precinct #4 to Juvenile Services:

- (1) 1989 Chevrolet 1G1bl5172KR208414
- (1) 1990 Chevrolet 1G1BL54701R12382

Vote: Motion carried 4 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 4-19-00

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	1989 CHEVROLET SEDAN	1G1BL5172KR	208414
1	1990 CHEVROLET SEDAN	1G1BL54701R	12382

FROM (Transferor): CONSTABLE PCT 4

TO (Transferee): WILLIAMSON COUNTY JUVENILE SERVICES

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

[Signature]
Transferor - Elected Official/Department Head

[Signature]
Transferee - Elected Official/Department Head

approved 7-11-00
John C. Doerfler

AGENDA ITEM 34

Consider approving transfer of the following fixed asset from Communications to Facilities Maintenance:

(1) 1992 Crown Victoria 2FACP72WINX193745

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve transfer of the following fixed asset from Communications to Facilities Maintenance:

(1) 1992 Crown Victoria 2FACP72WINX193745

Vote: Motion carried 4 – 0

< Clerk copy here >

Change of Fixed Asset Status

Date: 6-29-2000The following fixed asset is to be: TRANSFERD TO MAINTENANCE
for auction

Fixed Asset

Quantity	Description	Model	Serial#
1	1992 Crown Victoria 4 Dr.	2FAP72	W1N193745
	WILCO # A100067	158500	MILAGE

From (Transferor): (Communications) from DisposalTo (Transferee): BLD maint. DAPT

The Transferor requests that this fixed asset be removed from the inventory of his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

approved 7-11-00
John C. Daefler

✓ 7/6
MD.

AGENDA ITEM 35

Consider approving vehicles from impound yard for sale at public Auction. (Complete list to be filed with official minutes)

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the attached listing from Sheriff's Department of one (1) Aeroprint Time Recorder ET and vehicles from impound yard being sold at Public Auction.

Vote: Motion carried 4 – 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE: 6-26-2000

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD At next auction

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Acroprint Time Recorder	ET	848533BE

FROM (Transferor): Warrant Div. - Sheriff's Office
TO (Transferee): Auction

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

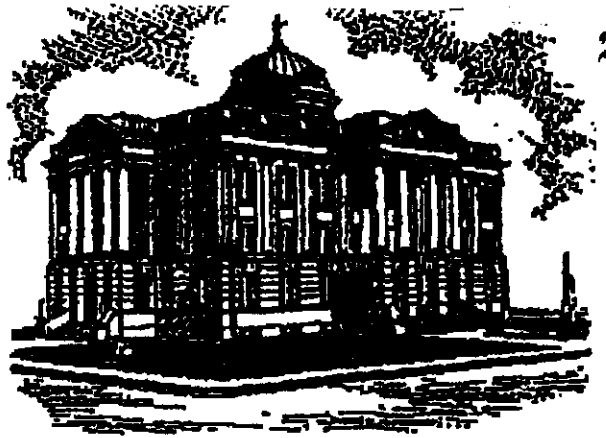
Ed Richards
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

approved 7-11-00
John C. Daefler

7/6/00
MD

**WILLIAMSON COUNTY
JUDGE'S OFFICE
710 MAIN STREET, SECOND FLOOR
GEORGETOWN, TEXAS 78626**



AGENDA ITEM REQUEST FORM

REQUESTING DEPARTMENT: Sheriff's Dept./Support Service DATE: June 20, 2000

NAME OF REQUESTOR: Patricia Collins--Vehicle Impound

REQUESTED AGENDA DATE: _____

REQUESTED ITEM(S): TO BE SOLD AT PUBLIC AUCTION

SEE ATTACHED LIST

Ed Richards

*approved 7-11-00
John C. Doepla*

AGENDA ITEM REQUEST DEADLINE - 12 NOON ON THURSDAY

LOCATION:

RX TIME 03/08 '00 AM 10:12

YEAR	MAKE	VIN #	REASON FOR SELLING
1992	FORD	2FACP72W5NX193750	wrecked
1989	CHEVY	1G1BL5176KR207847	wrecked
1990	CHEVY	1G1BL5478LR12100	wrecked
1990	CHEVY	1G1BL54701R121382	mechanically unsound
1989	CHEVY	1G1BL5172KR208414	mechanically unsound
1993	FORD	2FACP71W1PX147725	wrecked
1994	FORD	2FALP71W3RX155442	mechanically unsound
1993	FORD	2FACP71W5PX147730	mechanically unsound
1993	FORD	2FACP71W7PX147728	mechanically unsound
1992	FORD	2FACP72W3NX193746	mechanically unsound
1987	FORD	1FMCA11U0HZA49350	mechanically unsound
1994	FORD	2FALP71W5RX205533	mechanically unsound
1994	FORD	2FALP71WXR159293	mechanically unsound
1995	FORD	2FALP71W7SX186117	mechanically unsound
1995	HONDA	1HFSC2268SA700199	mechanically unsound
1991	CHEVY	1G1BL5376MR121762	mechanically unsound

AGENDA ITEM 36

Consider noting in minutes TxDOT over weight/over axle report.

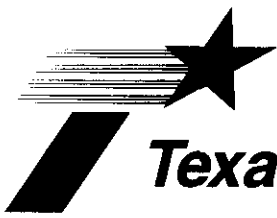
Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To note in minutes TxDOT over weight/over axle report.

Vote: Motion carried 4 – 0

< Clerk copy here >



Texas Department of Transportation

June 08, 2000

Attn: County Clerks,

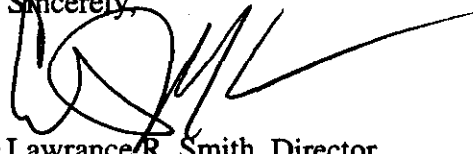
In accordance with Texas Transportation Code, Chapter 623.013, enclosed is the notification to counties concerning the issuance of Over Axle/Over Gross Weight Tolerance Permits. The statute directs the Texas Department of Transportation to notify each county listed in the permit application for a permit issued under authority of the Texas Transportation Code, Chapter 623, Subchapter B.

If this report is going to the incorrect address please notify the Motor Carrier Division of any mailing address changes.

If you have any questions concerning this information, please contact me at 512-465-3500 or 512-465-3590.

*noted 7-11-00
John C. Daugherty*

Sincerely,

For 
Lawrence R. Smith, Director
Motor Carrier Division

Enclosure

Over Axle Weight Tolerance Permit Report
for
WILLIAMSON County
May 20 - June 02
2000

CARPENTER MILK SERVICE	341CR 474		STEPHENVILLE	TX	76401
00053153039T	1XPCDB9X1SD381459	2CJ425	TX		
00053153039T	1XPCDB9X1SD381459	2CJ425	TX		
00053153040T	1FUVDZYB0TP674851	2CJ429	TX		
00053153040T	1FUVDZYB0TP674851	2CJ429	TX		
00053153041T	1FUYDSEB8TH574776	2CJ428	TX		
00053153042T	1FUYDSEB7TP669061	2CJ427	TX		
00053153043T	1FUYDSEBXVP867281	2CJ426	TX		
00053153043T	1FUYDSEBXVP867281	2CJ426	TX		
00053153044T	1FUPDSEB8XPA13472	2CJ479	TX		
00053153045T	1FUYDSZB1XPA15689	2CJ430	TX		
00053153045T	1FUYDSZB1XPA15689	2CJ430	TX		
00053153046T	1FUYDSEB2XPA15688	2CJ432	TX		
00053153046T	1FUYDSEB2XPA15688	2CJ432	TX		
00053153047T	1FUYDSEB7YPB95638	2CJ433	TX		
00053153047T	1FUYDSEB7YPB95638	2CJ433	TX		
00053153048T	1FUYDSEB3YPB95636	2CJ435	TX		
00053153049T	1FUYDSEB5YPB95637	2CJ434	TX		
00053153049T	1FUYDSEB5YPB95637	2CJ434	TX		
00053153050T	1FUYDSEB9YPB95642	2BV514	TX		
00053153051T	1FUYDXYB1WL892961	2BE676	TX		
00053153052T	1FUPDDYB2WL890033	2BE677	TX		
00053153052T	1FUPDDYB2WL890033	2BE677	TX		
COLLIER TRUCKING INC	4645 N CENTRAL EXPRESSWAY		DALLAS	TX	75205
00053053134T	1FUYDCYB3KH368104	2AK295	TX		
00053053134T	1FUYDCYB3KH368104	2AK295	TX		
00053053135T	1FUYDEDB6PP475890	R94785	TX		
CONCRETE PRODUCTS INC	P O BOX 688		HEWITT	TX	76843
00052353043T	1M2AA14Y1LW006460	2BE423	TX		
DALE LOWDEN EXCAVATING INC	P O BOX 1298		KYLE	TX	78640
00052253038T	1FUYDCYB7SH670205	2BT393	TX		
00052253039T	1XKDDE9X8LS533035	2BT392	TX		
00052253039T	1XKDDE9X8LS533035	2BT392	TX		
00052253040T	1HTCF2574CHA22074	3ZTC92	TX		
DAWSON AND DAWSON	BOX 526		BARTLETT	TX	76511
00053053083T	1HTL2327XDGA10735	2AC064	TX		
DIAMOND C BAR TRUCKING INC	225 COUNTY RD 403A		MARBLE FALLS	TX	78654
00052653046T	1FUYDPYB0PP468228	R39403	TX		
00052653046T	1FUYDPYB0PP468228	R39403	TX		
HANSON PIPE & PRODUCTS INC	P O BOX 569470		DALLAS	TX	75356
00052653057T	1M2N187Y4KW028313	R35690	TX		
00052653058T	1M2N187Y2KW028312	R35691	TX		
00052653059T	1M2N187Y7KW029780	R35692	TX		
00052653059T	1M2N187Y7KW029780	R35692	TX		
JAMES J BONDS	25652 DEERTRAIL		HOCKLEY	TX	77447
00052253008T	1XP5DB8X3TD400556	2AG557	TX		
L E RANDOLPH TRUCKING	PO BOX 958		STEPHENVILLE	TX	76401
00052253054T	2FUPYSYB2FV259743	2BB041	TX		
00052253055T	1XP6DB9X4FD184742	2BA975	TX		

Over Axle Weight Tolerance Permit Report
for
WILLIAMSON County
May 20 - June 02
2000

L H CHANEY MATERIALS INC.	P O BOX 1665		ROANOKE	TX	76262
00052653028T	1XP5D49X51D537389	R1TR42	TX		
00052653028T	1XP5D49X51D537389	R1TR42	TX		
00052653029T	1XP5D49X9YD537390	R1TR43	TX		
00052653030T	1XP5D49X5YD537385	R1TP35	TX		
00052653031T	1XP5D49X7YD537386	R1TP36	TX		
00052653031T	1XP5D49X7YD537386	R1TP36	TX		
00052653032T	1XP5D49X9YD537387	R1TP37	TX		
00052653033T	1XP5D49X0YD537388	R1TP38	TX		
M NELSON TRUCKING INC	P O BOX 477		AXTELL	TX	76624
00052353021T	1XKWD29X8ES318197	2BD157	TX		
00052353021T	1XKWD29X8ES318197	2BD157	TX		
M&M TRUCKING	P O BOX 95		NOVICE	TX	79538
00052353054T	1FUY02YB2RP770974	R1RY35	TX		
00052353061T	1FUY02YB2RP770974	R1RY35	TX		
00052353061T	1FUY02YB2RP770974	R1RY35	TX		
MIKE GASWINT	BOX 91		GRANGER	TX	76530
00052253041T	1XKWDB9X6XR820586	2AC007	TX		
N L SMITH CONSTRUCITON INC	P O BOX 390		OAKWOOD	TX	75855
00052253052T	1HSHGB7RXRH564064	2BY756	TX		
NAVASOTA CONCRETE INC	5970 FM 3455		NAVASOTA	TX	77868
00052353042T	1M1AA13Y81W134391	2CB989	TX		
00052353042T	1M1AA13Y81W134391	2CB989	TX		
OLYMPIC TRANSPORT INC	P O BOX 22007		HOUSTON	TX	77227
00052553009T	1M2AA13Y3PW022084	2DK154	TX		
00052553009T	1M2AA13Y3PW022084	2DK154	TX		
00052553010T	1XKAD29X3KS527952	2BP781	TX		
SCHOENAU TRUCKING	806 FM 1457		NEW ULM	TX	78950
00052253051T	2HSFEAGR5KC025632	2DK255	TX		
TRANSIT MIX CONCRETE	P O BOX 5187		BEAUMONT	TX	77726
00052553043T	1FUYDZYB31PH41121	R1SY39	TX		
00052553045T	1FUYDZYBX1PH41116	R1SY30	TX		
00052553046T	1FUYDZXB31PH41118	R1SY37	TX		
V-3 GRAIN & CATTLE	P O BOX 1120		LYTLE	TX	78052
00052553029T	1XP5DB9X9VN438935	2AF987	TX		
00052553029T	1XP5DB9X9VN438935	2AF987	TX		
00052553030T	1XP5DB9X4TN361422	2AB511	TX		
00052553030T	1XP5DB9X4TN361422	2AB511	TX		
00052553031T	1XP5DB9X6TN381316	2AB512	TX		
00052553032T	1XP5DB9X3TD422278	2AB514	TX		
00052553033T	1XP5DB9X3YD531556	2DX088	TX		
00052553033T	1XP5DB9X3YD531556	2DX088	TX		
WALLY KAUTZ TRUCKING	1150 CR 453		TAYLOR	TX	76574
00052553028T	1FUPFSYBRP631056	2AJ549	TX		
WOODARD CONSTRUCTION CO, INC	34 LANELLE DR		BELTON	TX	76528
00052653047T	1M2AY04Y2LM006324	2DJ346	TX		

July 11, 2000

AGENDA ITEM 37

Consider granting preliminary plat approval to Loreda Subdivision.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to Loreda Subdivision.

Vote: Motion carried 4 – 0

AGENDA ITEM 38

Consider granting preliminary plat approval to The Ranch at Cypress Creek, Section 16.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to The Ranch at Cypress Creek, Section 16.

Vote: Motion carried 4 – 0

AGENDA ITEM 39

Consider granting preliminary plat approval to The Woods of Fountainwood, Phase 2.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to The Woods of Fountainwood, Phase 2.

Vote: Motion carried 4 – 0

AGENDA ITEM 40

Consider granting preliminary plat approval to The Plantation.

Commissioner Limmer pulled this item from the Consent Agenda for discussion with County Engineer Joe England.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to The Plantation.

Vote: Motion carried 4 – 0

AGENDA ITEM 41

Consider granting preliminary plat approval to San Gabriel River Estates, Section Three.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to San Gabriel River Estates, Section Three.

Vote: Motion carried 4 – 0

AGENDA ITEM 42

Consider granting preliminary plat approval to Meadows of Chandler Creek, Section 5 .

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to Meadows of Chandler Creek, Section 5.

Vote: Motion carried 4 – 0

AGENDA ITEM 43

Consider granting preliminary plat approval to Rivers Crossing Subdivision, Phase Two.

Commissioner Limmer pulled this item from the Consent Agenda for discussion with County Engineer Joe England.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to Rivers Crossing Subdivision, Phase Two.

Vote: Motion carried 4 – 0

July 11, 2000

AGENDA ITEM 44

Consider granting preliminary plat approval to Batla Estates.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to Batla Estates.

Vote: Motion carried 4 – 0

Regular Agenda

AGENDA ITEM 45

Consider granting final plat approval to Sundance Estates.

County Engineer Joe England advised this proposed private subdivision is located north of Liberty Hill. Additional 20' of right-of-way on County Road 214 field notes have been drawn. The County Engineer recommended final plat approval contingent upon execution of separate document. (Special Warranty Deed recorded 7-13, 2000, as Document #2000045349).

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To grant final plat approval to Sundance Estates **contingent upon dedication of additional 20' right-of-way on County Road 214 by document being recorded in County Clerk Real Property Records.**

Vote: Motion carried 4 – 0

< Copy Document #2000045349 filed here >

SPECIAL WARRANTY DEED

Date: July 11, 2000

Grantor: LOOKOUT PARTNERS, L.P.
Attn: William R. Hinckley

Grantor's Mailing Address (including county):

2370 Rice Blvd Ste 200
Houston, Tx 77005
Harris County

Grantee: WILLIAMSON COUNTY, a political subdivision of the State of Texas

Grantee's Mailing Address (including county):

3151 SE Inner Loop, Suite B
Georgetown, TX 78626
Williamson County

Consideration:

For the sum of Ten and No/100 Dollars (\$10.00) and other valuable consideration in hand paid to the undersigned by the Grantee herein named, the receipt and sufficiency of which is hereby acknowledged.

Property (including any improvements):

Being a 1.76 acre tract of land in the Richard West Survey, Abstract No. 643, Williamson County, Texas, and being a part of the remainder of that 127.7057 acre tract conveyed to Lookout Partners by deed recorded in Document 9816485, of the Official Records of Williamson County, Texas, and being more particularly described on Exhibit "A" attached hereto.

Reservations from and Exceptions to Conveyance and Warranty:

Easements and rights-of-way of record, all presently recorded restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and other instruments, other than liens and conveyances, that affect the property; all rights, obligations, and other matters emanating from and existing by reason of the creation, establishment, maintenance, and operation of any applicable governmental district, agency, authority, etc.

Grantor for the consideration and subject to the reservations from and exceptions to conveyance and warranty, grants, sells, and conveys to Grantee the property, together with all and singular the rights and appurtenances thereto in any wise belonging, to have and hold it to Grantee, Grantee's heirs, executors, administrators, successors, or assigns forever. Grantor hereby

binds Grantor and Grantor's heirs, executors administrators, and successors to warrant and forever defend all and singular the property to Grantee and Grantee's heirs, executors, administrators, successors, and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the reservations from and exceptions to warranty, when the claim is by, through, or under Grantor, but not otherwise.

When the context requires, singular nouns and pronouns include the plural.

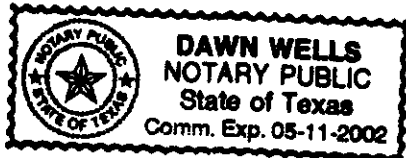
EXECUTED this 11 day of July, 2000.

W.R. Hinckley

William R. Hinckley
President of The Lookout Group, Inc.,
Its General Partner

STATE OF TEXAS §
COUNTY OF Harris §

This instrument was acknowledged before me on the 11 day of July, 2000, by William R. Hinckley, President of The Lookout Group, Inc., general partner of Lookout Partners L.P. a Texas limited partnership.



Dawn Wells

Notary Public, State of Texas
Notary's name (printed): Dawn Wells
Notary's commission expires: 5.11.2002

AFTER RECORDING RETURN TO:

Williamson County Road & Bridge
Attn: Joe England
3150 SE Inner Loop, Suite B
Georgetown, TX 78626

1.76 Acre
Richard West Survey A-643
Williamson County, Texas

FN 1910r
June 29, 2000
SAM, Inc. Job No. 20033-20

DESCRIPTION OF A 1.76 ACRE TRACT OF LAND LOCATED IN THE RICHARD WEST SURVEY, ABSTRACT NO. 643, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 127.7057 ACRE TRACT OF LAND AS DESCRIBED IN THE DEED TO LOOKOUT PARTNERS, L.P., AND RECORDED IN DOCUMENT NO. 9816485, OF THE OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS, SAID 1.76 ACRE TRACT OF LAND AS SHOWN ON THE ACCOMPANYING SKETCH AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2-inch iron rod with a plastic cap set in the proposed right-of-way (ROW) line of County Road 214, and in the common line of a called 45.9 acre remainder of a called 55.9 acre tract of land conveyed by deed to Randel Lance Fletcher and wife, Bobbie Louise Fletcher, in Volume 2063, Page 445, of the Official Records Williamson County, Texas, and said 127.7057 acre tract from which a 1/2-inch iron rod found bears S 69° 52' 02" W, a distance of 1053.67 feet for an interior corner of said 127.7057 acre tract;

THENCE crossing said 127.7057 acre tract the following two (2) courses and distances:

1. with the arc of a curve to the right a distance of 120.73 feet through a central angle of 06° 53' 00", having a radius of 1004.93 feet, and whose chord bears N 10° 57' 52" W, a distance of 120.65 feet, to a 1/2-inch iron rod with a plastic cap set, and
2. N 07° 31' 23" W, a distance of 1398.50 feet to a 1/2-inch iron rod with a plastic cap set in the north line of said 127.7057 acre tract, and the south line of Lot 38 of Sundance Ranch, a subdivision as recorded in Cabinet O, Slide 55, of the Plat Records Williamson County, Texas, as conveyed in the deed to Lookout Partners, L.P., as recorded in Document No. 9648597 of the Official Records Williamson County, Texas, for the northwest corner of the tract described herein, from which a 1/2-inch iron rod found for the south corner of Lot 38 bears S 69° 33' 26" W, a distance of 412.98 feet;

THENCE with the south line of said Lot 38, and the south line of a called 0.1309 acre ROW dedication by said Sundance Ranch Subdivision, and the north line of said 127.7057 acre tract N 69° 33' 26" E, a distance of 45.92 feet to a 1/2-inch iron rod found in the existing ROW of county road 214 (variable width ROW no recording data found), and being the southeast corner of said 0.1309 acre ROW dedication, same being the northeast corner of said 127.7057 acre tract, for the northeast corner of the tract described herein;

THENCE with said west existing ROW line and the east line of said 127.7057 acre tract S 07° 58' 11" E, a distance of 1518.21 feet to a 1/2-inch iron rod found for the common east corner of said 45.9 acre remainder tract and said 127.7057 acre tract, same being the southeast corner of the tract described herein;

1.76 Acre
 Richard West Survey A-643
 Williamson County, Texas

FN 1910r
 June 29, 2000
 SAM, Inc. Job No. 20033-20

THENCE with the north line of said 45.9 acre remainder tract, and a south line of said 127.7057 acre tract S 69° 52' 02" W, a distance of 50.57 feet to the **POINT OF BEGINNING** and containing 1.76 acres of land, more or less.

Bearing Basis: Bearings are based on The Texas State Plane Coordinate System, Central Zone, NAD 83 (93) HARN.

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TRAVIS

§

That I, Michael R. Hatcher, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground during May 2000 under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas on this 29th day of June, 2000 A. D.

SURVEYING AND MAPPING, Inc.
 4029 Capital of Texas Hwy. So., Suite 125
 Austin, Texas 78704

Michael R. Hatcher
 Michael R. Hatcher
 Registered Professional Land Surveyor
 No. 4259 - State of Texas



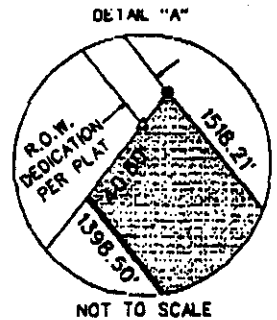
LEGEND

- ```

■ TYPE I CONCRETE MONUMENT FOUND
■ TYPE II CONCRETE MONUMENT FOUND
■ TYPE II CONCRETE MONUMENT SET
1/2" PIPE FOUND UNLESS NOTED
1/2" IRON ROD SET W/ PLASTIC CAP
1/2" IRON ROD FOUND UNLESS NOTED
60 D NAIL SET UNLESS NOTED
60 D NAIL FOUND UNLESS NOTED
CALCULATED POINT
PROPERTY LINE
CENTER LINE
() RECORD INFORMATION

P.B. POINT OF BEGINNING
P.C. POINT OF COMMENCING
P.R. POINT OF REFERENCE
A.C. POINT OF CURVATURE
P.T. POINT OF TANGENCY
NT. NON-TANGENT CURVE
RF. IRON ROD FOUND
RP. IRON PIPE FOUND
P.U. PUBLIC UTILITY EASEMENT
P.R.T. OFFICIAL PUBLIC RECORDS WILLIAMSON
COUNTY, TEXAS
O.R.T. OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS
P.R.T. PLAT RECORDS WILLIAMSON COUNTY, TEXAS
D.R.T. DEED RECORDS WILLIAMSON COUNTY, TEXAS

```



**LOT 38**

LOOKOUT PARTNERS, L.P.,  
DOC. 9848597  
O.R.W.C.TX.

SUNDANCE RANCH  
CABINET Q, SLIDE 55  
P.R.W.C.TX.

CALLER 01309 ACRE  
R.O.M. DEFECTION  
CABINET O. SLIDE \$5

SEE DETAIL "A"

JUNE, 2000  
RICHARD WEST SURVEY A-643  
WILLIAMSON COUNTY, TEXAS  
SCALE  
1"=200'

COUNTY ROAD 214  
(VARIABLE WIDTH R.O.W.)  
NO RECORDING DATA FOUND

LOOKOUT PARTNERS, L.P.,  
CALLED 127.7057 ACRES  
DOC. 9816485  
O.R.W.C.TX.

C1  
A-06° 53'00"  
R-1004.93'  
L-120.73'  
T-60.44'  
CB-N10° 57'52"W  
C-120.65'

**NOTES:**

BEARINGS AND COORDINATES ARE BASED ON THE  
TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, (93) HARN  
CENTRAL ZONE.

DETAILS ARE NOT DRAWN TO SCALE.



4029 Capital of Texas Highway, So.  
Brodie Oaks Professional Plaza, Suite 125  
Austin, Texas 78704  
(512) 447-0575  
Fax (512) 328-3029

RIGHT-OF-WAY SKETCH  
SHOWING PROPERTY OF  
LOOKOUT PARTNERS, L.P.

PAGE 3 OF 3  
REF. FIELD  
NOTE NO. 1910

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS

266

*Nancy E. Rister*

07-13-2000 01:02 PM 2000045349  
MILLER \$19.00  
NANCY E. RISTER, COUNTY CLERK  
WILLIAMSON COUNTY, TEXAS

*Williamson County  
11-15  
for England*

## Duplicate

WILLIAMSON COUNTY CLERK  
P.O. BOX 18  
GEORGETOWN, TEXAS 78627  
(512) 943-1515

-----  
ISSUED TO:  
WILLIAMSON COUNTY URS  
-----

RECEIPT # 022243  
DATE 07/13/2000 TIME 01:02 PM  
-----

| INST #     | DOC TYPE | PGS | FEE  |
|------------|----------|-----|------|
| 2000045349 | DEED     | 6   | 0.00 |

=====

|                  |     |
|------------------|-----|
| Total Amount Due | .00 |
|------------------|-----|

|             |      |
|-------------|------|
| DN ADCT 217 | 0.00 |
|-------------|------|

=====

|                 |      |
|-----------------|------|
| Total Payments: | 0.00 |
|-----------------|------|

Balance for # 217  
07/13/2000 01:48 PM 106.00

THANK YOU  
NANCY E. RISTER COUNTY CLERK  
Deputy: MILLER

**AGENDA ITEM 46**

Consider granting final plat approval to Silver Creek Ranch, Phase Three.

County Engineer Joe England advised this is a continuation of previous sections of Silver Creek Ranch and is located south of Liberty Hill. The plat meets Williamson County Subdivision Regulation requirements advised Mr. England.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To grant final plat approval to Silver Creek Ranch, Phase Three.

Vote: Motion carried 4 – 0

**AGENDA ITEM 47**

Consider granting final plat approval to Lane And Repa Subdivision.

County Engineer Joe England advised the owner of this 21.30 acre 9 lot subdivision located southwest of Granger has dedicated additional right-of-way at the intersection of County Roads 301 and 327 for a corner flip.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To grant final plat approval to Lane and Repa Subdivision.

Vote: Motion carried 4 – 0

**AGENDA ITEM 48**

Consider granting final plat approval to 108 Commercial Park.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To grant final plat approval to 108 Commercial Park.

Vote: Motion carried 4 – 0

**AGENDA ITEM 49**

Consider granting final plat approval to Mouser Meadows.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To grant final plat approval to Mouser Meadows.

Vote: Motion carried 4 – 0

**AGENDA ITEM 50**

Discuss and consider setting date for open bids for County Road 122.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve County Auditor advertising 10 o'clock a.m. August 8, 2000, to receive and open bids in the Commissioners Courtroom for paving and drainage improvements to County Road 122.

Vote: Motion carried 4 – 0

**AGENDA ITEM 51**

Discuss and consider closing various portions of Anderson Mill Road for utility construction.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize Commissioner Heiligenstein to sign off on closing various portions of Anderson Mill Road for utility construction.

Vote: Motion carried 4 – 0

**AGENDA ITEM 52**

Consider noting in minutes scrivener error on Lakeside Estates, Phase 1-A.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To note in minutes scrivener error of Block B being corrected to Block C in Cabinet R on Slide 395 of Williamson County Plat records - (Complete plat recorded in Cabinet R, Slides 394, 395, 396 and 397).

Vote: Motion carried 3 – 1 with Commissioner Heiligenstein voting against the motion

**AGENDA ITEM 53**

Consider granting variance to Denny Buchanan & Dwayne Cole property.

No action was taken on this item which was tabled until the meeting of July 18, 2000.

**AGENDA ITEM 54**

Discuss and take appropriate action on variance from sec. 3.3.13 and A5 requiring 30' lot frontage for Jefferson Center.

No action was taken on this agenda item.

**AGENDA ITEM 55**

Discuss and take appropriate action on preliminary plat approval for Jefferson Center.

No action was taken on this agenda item.

**AGENDA ITEM 56**

Consider approving amended interlocal agreement for Security Patrols between Williamson County Sheriff's Office and Williamson-Travis Counties MUD #1

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve amended interlocal agreement between Williamson County Sheriff's Office and Williamson-Travis Counties MUD #1 for security patrols.

Vote: Motion carried 4 – 0

< Clerk copy here >

**ARMBRUST BROWN & DAVIS, L.L.P.**

ATTORNEYS AND COUNSELORS

100 CONGRESS AVENUE, SUITE 1300  
AUSTIN, TEXAS 78701-4042  
(512) 435-2300

TELECOPIER (512) 435-2360

270

CINDY ARIAS  
(512) 435-2374  
carias@abdlaw.com

June 27, 2000

Sheriff Ed Richards  
Williamson County Sheriff  
508 S. Rock  
Georgetown, Texas 78626

RE: Amended Interlocal Agreement for Security Patrols Between Williamson County  
Sheriff's Office and Williamson-Travis Counties M.U.D. No. 1 (the "District")

Dear Sheriff Richards:

As you probably know, the Williamson County Sheriff's Department has an interlocal agreement with the Williamson-Travis Counties Municipal Utility District to provide security patrols to the District. This agreement was recently amended to provide for additional hours, and increase the amount paid per hour for these security patrols. I am enclosing two original Amended Interlocal Agreement For Security Patrols reflecting these changes. The agreement has been executed by the president and secretary of the District. Please forward this agreement to Judge John C. Doerfler for his signature and return one fully-executed original to me in the self-addressed, stamped envelope provided for your convenience. The other original agreement is for your files.

If you have any questions regarding this agreement please call me at 435-2374.

Sincerely,

ARMBRUST BROWN & DAVIS, L.L.P.

  
Cindy Arias  
Legal Assistant

CA/ms

Enclosure

84653.1/062700

# AMENDED INTERLOCAL AGREEMENT FOR SECURITY PATROLS

THE STATE OF TEXAS           §  
                                           §  
 COUNTY OF WILLIAMSON       §

This Amended Interlocal Agreement for Security Patrols ("Agreement") is made and entered into by and between Williamson County, Texas (the "County") and Williamson-Travis Counties Municipal Utility District No. 1 (the "District"), to amend the terms and conditions under which the County [by the Williamson County Sheriff's Department (the "Department")] will provide additional security patrols of the property within the District.

## RECITALS:

WHEREAS, the District is a political subdivision of the State of Texas with a majority of its area located within the County; and

WHEREAS, the County is a political subdivision of the State that provides, through the Department, law enforcement services within the geographic area encompassed by the County, including the District; and

WHEREAS, the District desires to obtain increased security patrols within the District for purposes of preventing or abating offenses against the rules of the District and the laws of the State, as permitted by Section 49.216 of the Texas Water Code; and

WHEREAS, the District and the County are empowered, under Chapter 791 of the Government Code, the Texas Interlocal Cooperation Act (the "Cooperation Act"), to contract with each other for the performance of governmental functions, including police protection; and

WHEREAS, increased patrols by the Department would mutually benefit the parties, and serve to protect the public interest and the public health, safety, and welfare;

NOW, THEREFORE, know all men by these presents, that good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the District and the County agree as follows:

Section 1. Patrol Services. The County agrees to provide additional patrol services during high-risk periods, up to 100 hours per month. The time blocks and the number of patrols shall be determined by the Department and the Department shall notify the general manager of the District of the schedule. The Department and the District may amend the number of hours by the mutual written consent of the Department and the District. The deputy providing the services must, at a minimum, drive through the parking lot for Cypress Elementary and the streets adjacent to Anderson Mill West Park and walk through the Park during each patrol. During the walk-through, the deputy will monitor the facilities located in

the Park for vandalism. A written report stating the date and time of each patrol and any incidents or other activities observed will be submitted monthly, by the last day of the month. This agreement will in no way relieve the County of its obligation to provide routine patrol services to property within the District on the same basis as these services are provided to other property within the County. These services are in addition to, and not in lieu of, these routine services.

**Section 2. Compensation.** For the additional patrol services provided by the County, the District agrees to pay, from current revenues, the lesser of (i) \$ 25.00 per hour; or (ii) one and one-half times the normal rate for patrol service per hour. The County authorizes and directs the District to pay all sums due and payable hereunder directly to the deputy providing additional patrol services to the District. The County will prepare and issue to each deputy a time sheet indicating: (a) the total hours of additional patrol services rendered by the deputy, and (b) the County's approval of the services, and forward these time sheets to the District for payment. The total amount payable by the District must not exceed \$2500 (100 hours x rate) per month unless the number of approved hours is modified by the District and the Department. The District, in paying for the governmental services rendered by the County through the Department, will make payments out of current revenues available to the District, as required by the Cooperation Act. The District agrees to issue IRS forms 1099 to each deputy providing services, setting forth the total sum paid to the deputy for each calendar year in which services are performed.

**Section 3. Performance of Patrol Services.** Additional patrol services provided to the District under this Agreement will be provided by deputies employed by the Department, and the deputies will remain under the control and supervision of the County at all times. The deputies providing services under this Agreement will perform duties in the same manner as if providing patrol services within the District in the absence of this Agreement, and will remain County employees, entitled to the same benefits, and subject to the same restrictions as any other deputy; however, the direct hourly compensation to be paid to the deputy will be paid as provided in Section 2. The deputies must wear their Sheriff's Department uniforms and equipment and utilize marked Sheriff's Department patrol cars while providing services under this Agreement. All equipment, uniforms, and insurance will be the sole responsibility of the County. All deputies providing services will be acting in the course and scope of their employment by the County at all times while engaged in the performance of the additional patrol services contemplated hereunder.

**Section 4. Indemnity.** The District will have no liability relating to any action taken by any deputy providing services under this Agreement. To the extent permitted by applicable law, the County will indemnify the District from any liability, claim or demand, including attorney's fees for the defense thereof, arising as the result of any act or failure to act by any deputy providing services under this Agreement.

**Section 5. Notice.** Any notice given hereunder must be in writing, and may be effected by personal delivery, or by certified mail, return receipt requested, at the address of the respective parties indicated below:



District: Williamson-Travis Counties Municipal Utility District No. 1  
 c/o Severn Trent Environmental  
 2809 Longhorn Blvd.  
 Austin, Texas 78758  
 Attn: Kaye Markette, General Manager

County: Williamson County Sheriff's Department  
 508 South Rock  
 Georgetown, Texas 78626

These addresses for notice may be changed by either party by delivering written notice of the change, in accordance with the requirements of this Section, to the other party.

Section 6. Term. The term of this agreement shall expire one year from the effective date, unless sooner terminated by either party by giving written notice to the other party. Provided, however, this agreement may be extended by the mutual agreement of the parties.

Section 7. General Provisions.

a. Interlocal Cooperation. The District and the County agree to cooperate with each other, in good faith, at all times during the term hereof in order to effectuate the purposes and intent of this Agreement. Each party acknowledges and represents that this Agreement has been duly authorized by their respective governing body.

b. Entire Agreement; Amendments. This Agreement contains the entire agreement between the parties respecting the subject matter, and supersedes all prior understandings and agreements between the parties. This Agreement may not be modified or amended except by written agreement duly executed by both parties.

c. Interpretation. This Agreement has been entered into under the authority granted under the Cooperation Act. All terms and provisions are to be construed and interpreted consistently with that Act.

d. Invalid Provisions. Any provision of this agreement that is determined by a court of competent jurisdiction to be invalid, illegal, or unenforceable will not be deemed to impair, invalidate, or nullify the remainder of this Agreement.

e. Applicable Laws. This Agreement will be construed in accordance with the laws and constitution of the State of Texas. All obligations are performable in Williamson and Travis Counties, Texas, and venue for any action hereunder will be in Williamson County, Texas.

Executed on the date or dates indicated below, to be effective June 21, 2000.

Date: June 21, 2000

WILLIAMSON-TRAVIS COUNTIES  
MUNICIPAL UTILITY DISTRICT NO. 1

By: Barry Hawk  
Barry Hawk, President  
Board of Directors

ATTEST:

Frank Simmons  
Frank Simmons, Secretary  
Board of Directors

Date: 7-11-00

WILLIAMSON COUNTY, TEXAS

By: John C. Doerfler  
John C. Doerfler, County Judge

**AGENDA ITEM 57**

Consider approving interlocal agreement with Brushy Creek MUD for maintenance of medians.

Brushy Creek MUD Board Member Lisa Berkland requested county participation in maintenance cost. She also requested permission for the MUD to have access to the medians and answered questions.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve interlocal agreement with Brushy Creek MUD for Williamson County \$10,000.00 annual contribution toward maintenance of approximately five (5) miles of medians.

Vote: Motion carried 4 – 0

< Clerk copy here >

|                      |   |                        |
|----------------------|---|------------------------|
| THE STATE OF TEXAS   | § | INTERLOCAL AGREEMENT   |
|                      | § | FOR THE MAINTENANCE OF |
| COUNTY OF WILLIAMSON | § | MEDIANS                |

THIS INTERLOCAL AGREEMENT FOR THE MAINTENANCE OF MEDIANS (the "Agreement") is made and entered into by and between the COUNTY OF WILLIAMSON, a political subdivision of the State of Texas (the "County") and BRUSHY CREEK MUNICIPAL UTILITY DISTRICT, a political subdivision of the State of Texas operating as a municipal utility district (the "District"). The County and the District may hereinafter collectively be referred to as the parties.

#### RECITALS

WHEREAS, the District lies within Williamson County, Texas;

WHEREAS, the County owns public roads within the boundaries of the District;

WHEREAS, medians lie on the public roads owned by the County within the boundaries of the District;

WHEREAS, the County and the District desire to enter into an interlocal agreement providing for the care and maintenance of the County's medians lying within the District's boundaries.

#### AGREEMENT

NOW, THEREFORE, in consideration of the foregoing premises and the mutual covenants and agreements expressed herein, the County and District hereby agree as follows:

#### ARTICLE ONE MAINTENANCE OF THE MEDIANS

1.01. Maintenance. The County and the District agree that the District shall perform maintenance (the "Maintenance") on the medians owned by the County and located within the District on Great Oaks Drive (the "Medians"), such medians being more particularly described on Exhibit "A" attached hereto and incorporated by reference herein. The District shall:

- (a) mow, edge, trim and prune the Medians;
- (b) fertilize the Medians;
- (c) hire personnel and allocate labor to complete the Maintenance.

RECEIVED  
6/30/00

1.02. Maintenance Fee. The County and the District agree that in exchange for the Maintenance performed by the District, the County shall pay a fee of Ten Thousand and No/100 Dollars (\$10,000.00) per year to the District. Payment shall be tendered by the County to the District on or before June 1 of each year that this Agreement remains in effect. This fee shall automatically be adjusted each year on the anniversary date of this Agreement commensurate with the consumer price index.

## ARTICLE TWO GENERAL PROVISIONS

2.01. Cooperation. The parties agree to cooperate with each other in good faith at all times to effectuate the purposes and intent of this Agreement.

2.02. Other Instruments, Actions. The parties hereto agree that they will take such other and further actions and execute such other and further consents, authorizations, instruments or documents as are necessary or incidental to effectuate the purposes of this Agreement.

2.03. Payment from Current Revenues. A governmental entity required to make payment hereunder shall provide for payment of same from current revenues or other funds of said party lawfully available for this purpose.

2.04. Annexation. This Agreement shall terminate at such time as the City of Round Rock, Texas annexes the District.

2.05. Notice. Any notice required or permitted to be delivered under this Agreement shall be deemed received on the earlier of (i) actual receipt by mail, Federal Express or other overnight delivery service, telecopy, or hand delivery, or (ii) 3 business days after being sent by United States mail, postage prepaid, certified mail, return receipt requested, addressed to the County or the District.

2.06. Entire Agreement. This Agreement contains the entire agreement of the parties and supersedes all prior and contemporaneous understandings or representations, whether oral or written, respecting the subject matter hereof.

2.07. Amendments. Any amendment to the Agreement must be in writing and signed by the authorized representatives for all parties.

2.08. Interpretation and Authority. The parties acknowledge that this Agreement is entered into pursuant to the authority of Texas law, including, without limitation, the authority conferred in V.T.C.A. Govt Code, Chapter 791, et. seq., V.T.C.A. Water Code, Section 49.213. In the event of any conflict between the provisions of this Agreement and the provisions of any other agreement entered into by and between the parties, the provisions of this Agreement shall prevail with respect to the subject matter hereof. Except as set forth above, this Agreement shall not be construed so as to modify, supplement or otherwise alter the provisions of any other agreement entered into by and between the County and the District.

2.9. Assignment. The County may not assign its rights and obligations under the Agreement either in whole or in part.

2.10. No Third Party Beneficiaries. Except as expressly provided above, nothing herein shall be construed to confer upon any person other than the parties hereto any rights, benefits or remedies under or by reason of this Agreement.

2.11. No Joint Venture, Partnership, Agency. This Agreement shall not be construed in any form or manner to establish a partnership, joint venture or agency, express or implied, nor any employer-employee or borrowed servant relationship by and among the parties hereto.

2.12. Responsibility for Manner and Means of Performance. The District is performing all its duties pursuant to this Agreement as an independent contractor. The District shall have the exclusive authority and responsibility for determining the manner and means of performance under this Agreement and for selecting and supervising the persons who perform the work. The County shall only have the authority to approve or reject the outcome of the District's efforts. Accordingly, the County shall not have any liability for intentional or negligent torts committed by the District or its agents in connection with the work contemplated by this Agreement.

2.13. Applicable Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas.

2.14. Venue. Venue for any suit arising under this Agreement shall be in Williamson County, Texas.

2.15. Duplicate Originals. This Agreement may be executed in one or more duplicate originals, each of equal dignity.

2.16. Effective Date. This Agreement shall be effective on the later of the dates this Agreement is executed by the authorized representatives of both parties.

[THE BALANCE OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

EXECUTED as of this 23<sup>rd</sup> day of June, 2000 by the COUNTY.

## COUNTY OF WILLIAMSON

By: John C. Doertler  
Printed Name: John C. Doertler  
Title: County Judge

ATTEST:

Printed Name: BARBARA BRINCHMAN  
Title: ADMINISTRATIVE ASSISTANT

EXECUTED as of this 23 day of June, 2000 by the DISTRICT.

## BRUSHY CREEK MUNICIPAL UTILITY DISTRICT

Alex A. Ferris

Alexander Ferris, General Manager  
Brushy Creek Municipal Utility District

**Exhibit "A"****Description of the Medians**

1. Great Oaks Drive in the "South" from Highway 620 to Hairy Man Road
  2. Great Oaks Drive in the "North" from Sam Bass Road to Carmel
-



**AGENDA ITEM 58**

Consider approving Change Order #3 for Jarrell Park.

Steger and Bizzell engineer Don Bizzell explained the necessity for the final \$19,906.00 increase to the contract which could be paid from the \$20,000.00 Contingency Fund.

Add +/- 940 linear feet of 3-1/2" thick concrete with 10x10 WWM slope protection to west side of site.

Add +/- 1000 linear feet of 4'-0" tall chain link fence to west side of site.

The final contract price totals \$1,547,500.00 with work to be completed by August 1, 2000.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve Change Order #3 for Jarrell Park with contract increase of \$19,906.00.

Vote: Motion carried 4 – 0

< Clerk copy here >

## CHANGE ORDER

282

Change Order No. Three  
Date: July 6, 2000  
Agreement Date: November 3, 1999  
Project No.: 18769

NAME OF PROJECT: JARRELL MEMORIAL PARK

OWNER: WILLIAMSON COUNTY

CONTRACTOR: CUNNINGHAM CONSTRUCTORS AND ASSOCIATES, Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

1. Add +/- 940 linear feet of 3-1/2" thick concrete with 10x10 WWM slope protection to west side of site.
2. Add +/- 1000 linear feet of 4'-0" tall chain link fence to west side of site.

Original CONTRACT PRICE: \$ 1,500,000.00

Current CONTRACT PRICE adjusted by previous CHANGE ORDER: \$ 1,527,594.00

The CONTRACT PRICE due to this CHANGE ORDER will be increased by : \$ 19,906.00


The new CONTRACT PRICE including this CHANGE ORDER will be: \$ 1,547,500.00  
(Includes \$27,500 to be paid by Williamson County and \$20,000 contingencies.)

The CONTRACT TIME will be increased/decreased by 66 days.

The date for completion of all work will be August 1, 2000

All other parts and sections of the Bid Documents, Specifications and Plans remain unchanged.

Requested by:

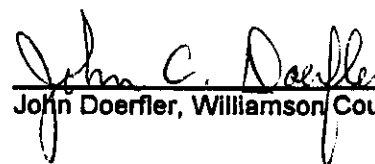
 6-July-00  
Mike Cunningham, Cunningham Constructors and Associates, Inc.

Recommended by:

 7.6.00  
Don H. Bizzell, P.E., Steger & Bizzell Engineering, Inc.



Accepted by:

 7-11-00  
John Doerfler, Williamson County Judge

283

CCA

July 05, 2000

Steger & Bizzell Engineering  
1978 S. Austin Avenue  
Georgetown, Texas 78626

ATTN.: Mr. Don Bizzell, P.E.

Re: Jarrell Memorial Park  
Jarrell, TX.

Gentlemen,

Pursuant to our conversation, we propose the following:

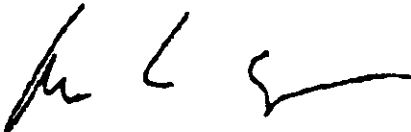
1. +/- 940 LF of 3 1/2" thick slope protection (Please see attached sketch).
2. +/- 1000 LF of 4' 0" tall chain link fence.

Lump Sum Price

~~\$20,000~~ \$19,906.00

Should you have questions or require additional information, do not hesitate to contact this office.

Sincerely,



Michael L. Cunningham  
President

\*W/Attachment

Cunningham Constructors & Associates Inc. • P.O. Box 2237 • Georgetown, Texas 78626 • Phone (512) 863-2131 • Fax (512) 863-0725

Page 2 of 3

Jul-5-00 13:59

512 930 9416

COMM. D. HAYS - 512 930 3262

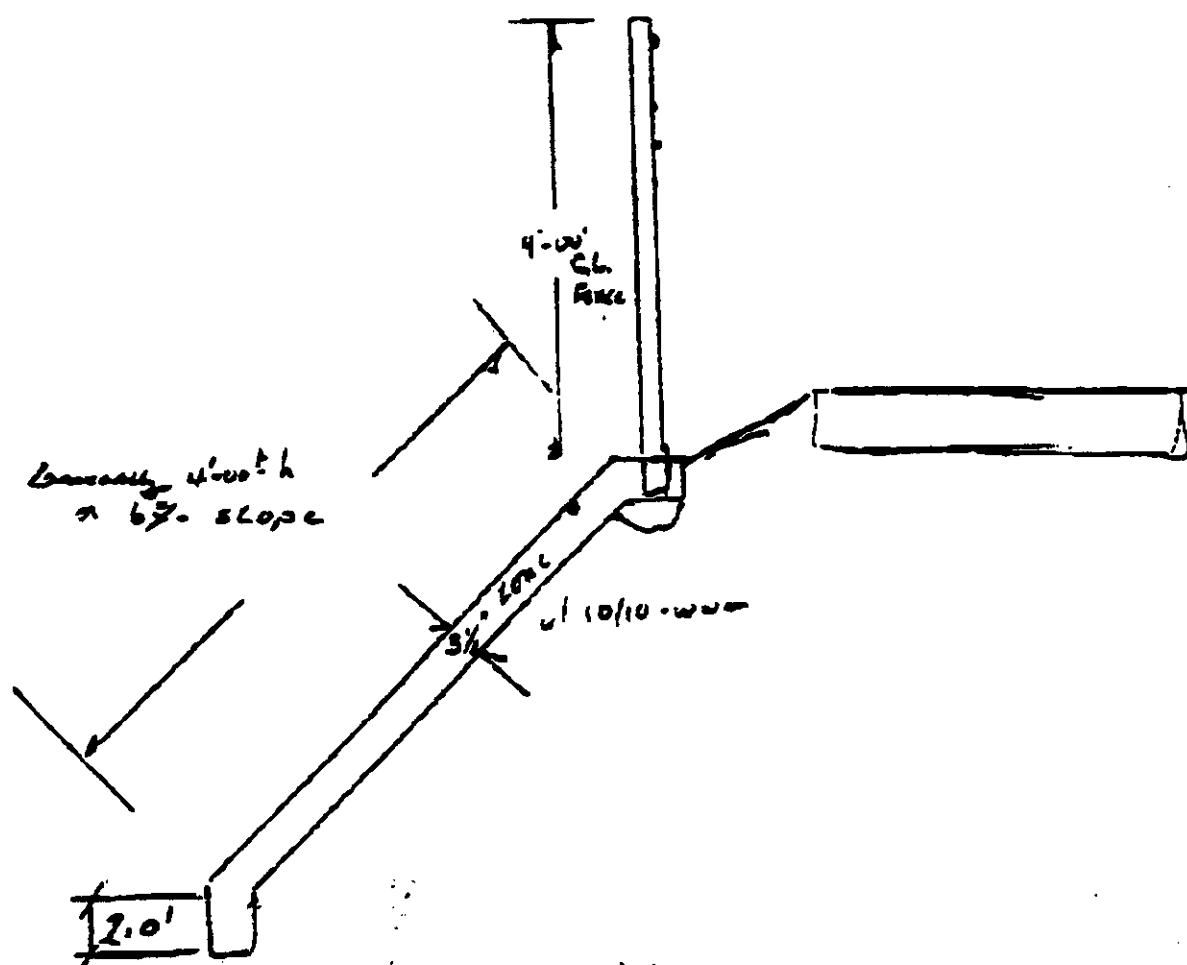
10:34

07/06/00

NO. 747 004

2003-01- change order #3

5-July-98



WEST side only of site +/- 940 L.F.  
 3/4"  $\phi$  weep holes every 40'-00" - construction joints  
 as needed.

**AGENDA ITEM 59**

Consider approving purchase of road materials, including concrete, up to \$5,000.00 without a purchase requisition.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve County Road Superintendent \$15,000.00 purchase of concrete, road materials and hauling with an electronic purchase requisition.

Vote: Motion carried 4 – 0

**AGENDA ITEM 60**

Discuss and take any appropriate action on filing of tax liens by County Attorney on delinquent County Road Assessment Districts.

No action was taken on this agenda item.

**AGENDA ITEM 61**

Consider authorizing advertising and setting dates to open various county annual bids.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize County Auditor advertising 3 o'clock p.m. August 9, 2000, to receive Unified Road System annual bids in Commissioners Courtroom **and** 3 o'clock p.m. on August 10, 2000, to receive all remaining annual bids in Commissioners Courtroom.

Vote: Motion carried 4 – 0

**AGENDA ITEM 62**

Consider authorizing re-award of existing contract with Applied Concepts for in-car vision systems for Sheriff's Department.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve authorizing re-award of existing contract with Applied Concepts for in-car vision systems for Sheriff's Department.

Vote: Motion carried 3 – 0 with Commissioner Heiligenstein absent from the dais.

**AGENDA ITEM 63**

Consider awarding, rejecting or extending bids for concealable vests for county law enforcement personnel.

Assistant County Auditor Ginny Atkinson advised bids were received from Gall's, Inc. and GT Distributors on June 27, 2000 at 3 o'clock p.m. in the Commissioners Courtroom. She informed the court the Sheriff's Office recommended awarding the bid to GT Distributors.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To award GT Distributors bid for concealable vests for county law enforcement personnel.

Vote: Motion carried 3 – 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

## WILLIAMSON COUNTY BID FORM

286

## CONCEALABLE VESTS FOR COUNTY LAW ENFORCEMENT PERSONNEL

BID NUMBER: 00WC221

BID OPENING DATE &amp; TIME: JUNE 27, 2000 - 3:00 PM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: GT Distributors, Inc.

Mailing Address: P. O. Box 16080

City: Austin State: TX Zip: 78761

Telephone: ( 512 ) 451-8298 Fax: ( 512 ) 453-6149

  
Signature of Person Authorized to Sign Bid

Date of BID: 6/26/00

Name and Title of Signer: Peter Hernandez Store Manager  
(Please Print or Type)

## PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: 0 % 30 days. (If no discount is offered, Net 30 will apply.)

☐ "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)☒ low item basis. (Will accept award on "any or all" items.)

List Additional Limitations if applicable:

**DO NOT SIGN OR SUBMIT THIS FORM**  
**WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**

**COST OF OPTIONS:**

|                                  |             |                   |
|----------------------------------|-------------|-------------------|
| 1. Akwadyne Tee Shirt            | Cost of One | \$ <u>11.98</u>   |
| 2. Replaceable Adjustable Straps |             | \$ <u>4.95/pr</u> |
| 3. Quilted Outer Carrier         | Cost of One | \$ <u>66.89</u>   |
| 4. Tactical Outer Carrier        | Cost of One | \$ <u>88.89</u>   |

**ALL SHIPPING AND HANDLING CHARGES ARE TO BE INCLUDED IN THE BID PRICE.**

\*\*\*\*\*SASE ENCLOSED FOR BID TAB

CONCEALABLE VESTS FOR LAW ENFORCEMENT PERSONNEL

PAGE 11 of 11

VENDOR  
NAME: GT Distributors, Inc.

## WILLIAMSON COUNTY BID FORM


288

## CONCEALABLE VESTS FOR COUNTY LAW ENFORCEMENT PERSONNEL

BID NUMBER: 00WC221

BID OPENING DATE &amp; TIME: JUNE 27, 2000 - 3:00 PM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: Gall's Inc.Mailing Address: 2680 PalumboCity: Lex State: KY Zip: 40509Telephone: (800) 876-4242 x2194 Fax: (877) 914 2557Date of BID: 6/27/00

Signature of Person Authorized to Sign BID

Name and Title of Signer: Brian Buchanan - Acct Mgr.

(Please Print or Type)

## PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: 0% Net 30 days. (If no discount is offered, Net 30 will apply.)  
☐ "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)  
☐ low item basis. (Will accept award on "any or all" items.)  
List Additional Limitations if applicable: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**DO NOT SIGN OR SUBMIT THIS FORM**  
**WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**



- b. test reports must be submitted for incoming materials which are utilized in the ballistic package.
5. Chemical test reports certifying use of Akwadyne fabric treatment.
6. Documentation demonstrating the ability to trace serial numbers.
7. The layer count of the vest must be uniform throughout the entire ballistic package. If not, test reports must be submitted for the vest utilizing the least amount of layers.
8. Quality Control Procedures:
  - a. incoming materials
  - b. lay-up configuration
  - c. in-process configuration
  - d. testing verification
  - e. inspection of ballistic panel stitching
  - f. random final product inspection and continuous in-process surveillance
  - g. quality assurance training and indoctrination
9. Product Liability Insurance providing a minimum coverage of \$20,000,000.
10. Documentation stating a five (5) year ballistic package warranty.
11. Documentation stating a twelve (12) month removable machine washable cover warranty.
12. ISO-9000 Certificate.

**COST OF ONE SOFT BODY ARMOR PACKAGE**

\$ 700.00

**One Soft Body Armor Package Consists Of:**

- a. one (1) set of ballistic panels
- b. two (2) complete Akwadyne Comfort Mesh washable carriers
- c. one (1) Xtreme Trauma Reduction System insert

ANCEALABLE VESTS FOR LAW ENFORCEMENT PERSONNEL

VENDOR  
NAME:

ABA

**AGENDA ITEM 64**

Consider awarding, rejecting or extending bids for mechanical cleaning at Sheriff's Department.

Assistant County Auditor Ginny Atkinson advised bids were received from Austin Air Tech, Blackmon Mooring Steamatic and Gillit's Duct Cleaning at 10 o'clock a.m. on Friday, June 16, 2000, in the office of the County Auditor.

Ms. Atkinson advised the Maintenance Department recommended awarding the bid to Gillit's Duct Cleaning.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To award bid for mechanical cleaning at Sheriff's Department to Gillit's Duct Cleaning.

Vote: Motion carried 3 – 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

## WILLIAMSON COUNTY BID FORM

291

## MECHANICAL CLEANING AT THE SHERIFF'S DEPARTMENT

BID NUMBER: 00WC219 BID OPENING DATE &amp; TIME: JUNE 16, 2000 - 10:00 AM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: AUSTIN Air TechMailing Address: 9705 Burnet RD #316City: AUSTIN TX State: TX Zip: 78758Telephone: (512) 343-0088 Fax: (512) 345-7077Signature of Person Authorized to Sign Bid: Muntaz Al Sharif Date of BID: 6/16/00Name and Title of Signer: AL Sharif  
(Please Print or Type)

**DO NOT SIGN OR SUBMIT THIS FORM**  
**WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**

## AUSTIN AIR TECH

9705 Burnet Rd., Suite #316  
Austin, TX 78758  
Phone: 512-343-0088  
Fax: 512-345-7077

June 15, 2000

Mr. James Whetston  
Williamson County Maintenance Bldg.  
508 Holley St.  
Georgetown, Texas 78705

Re: Air Duct Cleaning and Coil Cleaning

Dear Mr. Whetston:

It was a pleasure meeting you the other day. After inspecting the duct system and Air Conditioning Units at 508 S. Rock St., the following is an estimate for the services we would perform:

82 Units A/C; 698 vents & intakes:

|                                                   |                                            |
|---------------------------------------------------|--------------------------------------------|
| Vents and Return                                  | 698 @ \$40.00 = \$27,920.00                |
| Sanitizing the systems for mold and Antimicrobial |                                            |
|                                                   | <del>40 units @ \$92.50 = \$3,700.00</del> |
|                                                   | TOTAL = \$31,620.00                        |

Additional For Coil Cleaning

40 Units @ \$100.00 = \$4,000.00

LUMP SUM \$35,620.00

If you have any questions or comments regarding the above information, please do not hesitate to call. We look forward to doing business with you and Williamson County.

Very truly yours,

*Al Sharif*  
Al Sharif

AUSTIN AIR TECH

293

## WILLIAMSON COUNTY BID FORM

## MECHANICAL CLEANING AT THE SHERIFF'S DEPARTMENT

BID NUMBER: 00WC219 BID OPENING DATE &amp; TIME: JUNE 16, 2000 - 10:00 AM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: BLACKMON MOORING SYSTEMATICMailing Address: 10405 C. Metric BlvdCity: Austin State: TX Zip: 78758Telephone: (817) 730-1948 Fax: (512) 835-2140Signature of Person Authorized to Sign BID: Mark S. Roth Date of BID: JUNE 16, 2000 10:17Name and Title of Signer: MARK S. ROTH - Commercial Sales  
(Please Print or Type)

**DO NOT SIGN OR SUBMIT THIS FORM**  
**WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**

BMS

BLACKMON MOORING STEAMATIC  
ENVIRONMENTAL PROGRAM

Williamson County Criminal Justice Facility

TOTAL BEFORE TAX PRICING OF AIR CONVEYANCE SYSTEM AS  
SET FORTH SCOPE OF WORK FOR:

|                     |             |
|---------------------|-------------|
| 3 FLOORS & PAD AREA | \$47,587.00 |
|                     | NO TAXES    |
| TOTAL               | \$47,587.00 |

The Scope of work to be performed will commence upon request, until completion.

NOTE: This scope of work and pricing will be effective for a period of 90 days from this date. After that time review of the scope and pricing may be required.

Bm-S

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## WILLIAMSON COUNTY BID FORM

295

## MECHANICAL CLEANING AT THE SHERIFF'S DEPARTMENT

BID NUMBER: 00WC219 BID OPENING DATE &amp; TIME: JUNE 16, 2000 - 10:00 AM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: GILLIT'S DUCT CLEANINGMailing Address: P.O. BOX 13029City: SAN ANTONIO, State: TX Zip: 78213Telephone: ( 210 ) 341-0331 Fax: ( 210 ) 735-8547Signature of Person Authorized to Sign BID: Wiley B. Gillit Date of BID: 06/14/00Name and Title of Signer: WILEY B. GILLIT OWNER  
(Please Print or Type)

**DO NOT SIGN OR SUBMIT THIS FORM  
WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**

Page 3 of 8

GILLIT'S DUCT CLEANING  
P. O. BOX 13029  
SAN ANTONIO, TEXAS 78213

COPY



P.O. BOX 13029  
SAN ANTONIO, TEXAS 78213  
(210) 341-0331

## GILLIT'S DUCT CLEANING

Complete Cleaning Service

|                                                                  |                                 |                                          |                       |
|------------------------------------------------------------------|---------------------------------|------------------------------------------|-----------------------|
| PROPOSAL SUBMITTED TO<br><b>Williamson County Auditor's Off.</b> |                                 | PHONE<br><b>512/943-1500</b>             | DATE<br><b>Jun 00</b> |
| STREET<br><b>710 Main St.</b>                                    |                                 | JOB NAME<br><b>HVAC Cleaning</b>         |                       |
| CITY, STATE AND ZIP CODE<br><b>Georgetown, TX. 78626</b>         |                                 | JOB LOCATION<br><b>Sheriff Dept/Jail</b> |                       |
| ARCHITECT<br><b>Attn: Bob Space</b>                              | DATE OF PLANS<br><b>6/13/00</b> | Fax<br><b>512/943-1567</b>               | JOB PHONE             |

WE HEREBY SUBMIT ESTIMATES FOR:

The complete cleaning of HVAC systems located in the Sheriff's Dept. and jail as per specifications.

We ~~Propose~~ hereby to furnish material and labor — complete in accordance with above specifications, for the sum of **Twenty-eight thousand two hundred forty-five & no/100 28,245.00** dollars (\$ \_\_\_\_\_).

Payment to be made as follows:

**Upon completion of work and receipt of correct invoice**

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry, fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized  
Signature \_\_\_\_\_

**Wiley Gillit**

Note: This proposal may be withdrawn by us if not accepted within **45** days.

Acceptance of Proposal — the above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_

**GILLIT'S DUCT CLEANING**  
P. O. BOX 13029  
SAN ANTONIO, TEXAS 78213

**COPY**



# GILLIT'S DUCT CLEANING

*Complete Cleaning Service*

P.O. BOX 13029  
SAN ANTONIO, TEXAS 78213  
(210) 341-0331

## REFERENCE SHEET

RE: WILLIAMSON COUNTY SHERIFF'S OFFICE/JAIL

GILLIT'S DUCT CLEANING  
719 GARDINA P.O. BOX 13029  
SAN ANTONIO, TX. 78213

CAGE CODE ODBA5

DUN & BRADSTREET 07-848-2338

## REFERENCES

BROOKS AFB, SAN ANTONIO, TX.  
ERNEST MOORE (210) 536-4232

FT. HOOD, TX.  
GLYNN TYUS (254) 287-3055

SOUTHWEST RESEARCH INSTITUTE, SAN ANTONIO, TX.  
RUSSELL MEDINA (210) 522-3991

GILLIT'S DUCT CLEANING  
P. O. BOX 13029  
SAN ANTONIO, TEXAS 78213

COPY

**AGENDA ITEM 65**

Consider approving continued participation in Texas Counties Storm Water Coalition.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve continued participation in Texas Counties Storm Water Coalition and payment in the amount of \$2,500.00.

Vote: Motion carried 3 – 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

**TEXAS COUNTIES STORM WATER COALITION**

**FEE STRUCTURE**

**Amounts reflect 1/2 of initial contribution**

| AMOUNT     | \$7,500                   | \$6,000 | <del>\$2,500</del> <i>Jul</i> | \$1,000 | \$375  | \$250  | \$125  |
|------------|---------------------------|---------|-------------------------------|---------|--------|--------|--------|
| 1990       | Over                      | 200,000 | <del>100,000</del>            | 50,000  | 25,000 | 10,000 | Below  |
| County     | 500,000                   | -       | -                             | -       | -      | -      | 10,000 |
| Population | (excluding Harris County) | 500,000 | 200,000                       | 100,000 | 50,000 | 25,000 |        |

*approved 7-11-00  
John C. Doerfler*

Williamson County will continue participation in the coalition and endorses the three objectives outlined in the coalition memorandum dated June 22, 2000 and agrees to an additional contribution to fund the coalition efforts.

\_\_\_\_\_ County wishes to begin participation in the coalition and endorses the three objectives outlined in the coalition memorandum dated June 22, 2000 and agrees to contribute funds to the coalition's efforts.

Once you have filled out the correct information, please return a copy of this page to Sue Glover, Texas Association of Counties, 1204 San Antonio, Austin, Texas 78701, fax: 512-478-0519. An invoice including the amount due will be sent to your county in August.

July 11, 2000

AGENDA ITEM 66Consider changing early voting locations.Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve changing early voting locations from Anderson Mill MUD office to Lakeline Mall and Part-time voting location from Brookshire Brothers Grocery Store to Sun City Social Center.

Vote: Motion carried 4 – 0

&lt; Clerk copy here &gt;

**ORDER DESIGNATING NEW LOCATION FOR EARLY VOTING**

On this the 11<sup>th</sup> day of July, 2000, the Commissioners' Court of Williamson County, Texas, does hereby order that a new early voting location for Commissioner Precinct 2 be Lakeline Mall, 11200 Lakeline Mall Drive, Cedar Park, Texas 76813. This order will be effective on October 21, 2000, the first day of early voting for the General Election of November 7, 2000. This location will replace the location at the Anderson Mill MUD Office.

John C. Doerfler 7-11-00  
County Judge

## ORDER DESIGNATING NEW PART-TIME LOCATION FOR EARLY VOTING

On this the 11<sup>th</sup> day of July, 2000, the Commissioners' Court of Williamson County, Texas, does hereby order that a new part-time voting location for Commissioner Precinct 3 be the Sun City Social Center , 2 Texas Drive, Georgetown, Texas. This order will be effective on October 21, 2000, the first day of early voting for the General Election of November 7, 2000.

John C. Dreyer 7-11-00  
County Judge

---

**AGENDA ITEM 67**

Consider authorizing advertising and setting date for preliminary public hearing on the 2000/2001 county budget.

No action was taken on this agenda item since a public hearing will not be mandatory.

**AGENDA ITEM 68**

Consider approving \$300 increase to cash drawer in County Clerk's Criminal Section.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve \$300.00 increase to cash drawer in County Clerk's Criminal Section.

Vote: Motion carried 3 – 0 with Commissioner Heiligenstein absent from the dais.

**AGENDA ITEM 69**

Hear presentation and take any appropriate action on Williamson County road plan.

No presentation was held on this agenda item.

**AGENDA ITEM 70**

Discuss and take any appropriate action regarding jail expansion and future road bond issues.

No action was taken on this item which will be placed on the agenda of July 18, 2000.

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:40 A.M. ON TUESDAY, JULY 11, 2000.**

**AGENDA ITEM 71**

Discuss land acquisition- Loop 1 North/SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

No action was taken in executive session

**AGENDA ITEM 72**

Discuss Juvenile Academy facility: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

No action was taken in executive session

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:29 A.M. ON TUESDAY, JULY 11, 2000.**

**AGENDA ITEM 73**

Discuss and take any appropriate action on land acquisition- Loop 1 North/State Highway 45.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize Commissioner Heiligenstein to continue negotiations with TxDOT and/or the TTA to provide necessary funding for acquisition of all or a portion of the right-of-way necessary for extension of Loop 1 North to IH 35 **and** to negotiate for all or a portion of funding of right-of-way acquisition for State Highway 45 requesting participation from the City of Austin and consider funding out of the 1996 \$15M bond funds.

Vote: Motion carried 4 – 0

**AGENDA ITEM 74**

Discuss and take any appropriate action on Juvenile Academy facility.

No action was taken on this agenda item.